

AGENDA

Amended Item #8

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Navajo and Apache Counties Workforce Investment Board Pursuant to ARS 38-431.02, notice is hereby given to members of the Navajo and Apache Counties Workforce Partnership (WIA) and to the General Public that the Board will hold a meeting open to the public on Tuesday, January 21, 2014, from 10:00 A.M. to 12:00 P.M. at Mateo's Restaurant, located at 4817 White Mountain Boulevard, Show Low, AZ.

Pursuant to the Americans with Disabilities Act (ADA) the Navajo and Apache Counties Workforce Partnership (WIA) Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Administrative Office at (928) 524-4167 at least 48 hours prior to the meeting so that an accommodation can be arranged.

01) WELCOME AND INTRODUCTIONS: Don Berry - 10:09 a.m.

- Pledge

02) CALL TO THE PUBLIC: - Don Berry

Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may ask staff to review a matter or ask that a matter be placed on a future agenda.

03) CONSENT AGENDA: - Don Berry

These items are considered to be routine or administrative in nature and will be approved in a single motion. A Board member may request for any item to be removed from the consent agenda and considered on the regular agenda:

- Approval of October 17, 2013 Minutes
- Approval of December 3, 2013 Minutes

Action item – Motion to approve minutes: Peggy Belknap

Second: John Sorensen.

Discussion: None

Approve: Unanimous

Abstain: None

Oppose: None

04) MEMBERSHIP: - Susan Tegmeyer

- New Members
 - Sylvia Allen
 - Charlene Chacon
 - Karen Houston
- Resignation
 - James Menlove

Action item – Motion to approve new members and resignation as listed: Connie Kakavas

Second: John Sorensen

Discussion: Elizabeth Flake asked who the LEO was on our Board. LEO is appointed by the Navajo County BOS will be Supervisor Sylvia Allen. What are term limits? Three years per term as stated by Bylaws. Term dates to be verified by WIA Administration.

Approve: Unanimous

Abstain: None

Oppose: None

05) COMMITTEE APPOINTMENTS - Susan Tegmeyer

- **Membership**

Becki Christensen

Elizabeth Flake

- **Executive/Finance Committee**

Peggy Belknap – Secretary/Treasurer

Beck Christensen – Member at Large

- **Youth Council**

Lisa Aragon – Chair

Action item – Motion to approve committees: John Sorensen

Second: Connie Kakavas

Discussion: Peggy Belknap asked what our Bylaws state as far as membership committee.

Elizabeth Flake asked if the Executive Committee would also handle finances, the two committees will be combined.

Approve: Unanimous

Abstain: None

Oppose: None

06) MEETING CALENDAR

April 17th meeting to be held in Apache County at 9:00 a.m. –Becki Christensen to provide meeting location.

07) BUDGET - Carla Fails

08) 5-YEAR PLAN - WORK SESSION FRIDAY 24TH

Conference call on 2-3-14 to vote on plan updates of 2-24-14.

Becki Christensen to look for Apache County Economic Development representative for LWIB.

09) ADJOURNMENT: 10:55 a.m.